

MINUTES OF
TOWN OF SEEKONK FINANCE COMMITTEE
REGULAR MEETING
October 16, 2017
Seekonk Senior Center

PRESENT: Russell Horsman, Chairperson
 Justin Sullivan
 Anne Hartnett
 Matthew Salisbury

Director of Finance: Bruce Alexander
Jack Horton (not sworn in yet)

Mr. Horsman called the meeting to order at 6:30 p.m.

Minutes

The committee reviewed the minutes of September 12, 2017

Moved approval of amended minutes of September 12, 2017 Ms. Harnett, second Mr. Sullivan (4-0)

Five Year Capital Plan

Mr. Alexander explained to the committee the system the Collins Center at UMass-Boston uses when preparing the capital plan. They have requested input from the Board of Selectmen, Finance Committee and the Capital Improvement Committee. Discussion followed.

Economic Growth	10
Cultural & Economic Opportunity	10
Education	15
Public Safety	15
Aesthetics/Historic Preservation	5
Environmental Sustainability	5
Public Health	15
Total	75

Moved approve Collins Center Project Scoring System as discussed Mr. Sullivan, second Ms. Harnett (4-0)

Town Meeting

The committee reviewed the proposed warrant articles for the November 13, 2017 Town Meeting. Discussion of the articles took place, no action was taken:

- #1 Reports
- #2 Street Acceptance
- #3 Library Facilities Committee
- #4 Permit & Licensing system

- #5 Zoning-800 Fall River Avenue
- #6 Zoning
- #7 Charter Committee
- #8 Feasibility study, south end fire station, phase II Senior Center
- #9 Collective Bargaining agreement-Steelworkers
- #10 Blank
- #11 Stretch Code
- #12 Wheeled Loader
- #13 School dump truck/plow
- #14 Forestry Budget
- #15 Library Asbestos Abatement

Committee Discussion

Mr. Sullivan asked if he could get a schedule of the current lease/purchase agreements the Town has.

Next Meetings

Discussion on the date of the next meeting took place.

Tuesday, November 7, 2017 @ 6:00 PM, Town Hall Meeting Room if needed

Monday, November 13, 2017 @ 6:00 PM, Seekonk High School, recess to Town Meeting

Moved adjournment Mr. Salisbury, second Mr. Sullivan 7:19 P.M.

Respectfully submitted,

Doreen Taylor, Clerk